

Mayor and Council

Meeting No. 21-13 July 1, 2013 7:00 PM

7:00 pm

- 1. Convene
- 2. Pledge of Allegiance
- 3. Agenda Review
- 4. City Manager's Report
- 7:10 pm
- 5. Appointments & Announcement of Vacancies
- 7:15 pm
- 6. Proclamation Declaring July 2013 as Recreation and Parks Month in Rockville
- 7:20 pm
- 7. Citizens' Forum
- 8. Mayor and Council's Response to Citizens' Forum and Announcements
- 9. Mayor and Council Reports
- 7:50 pm
- 10. Consent Agenda
- A. Authorization to Terminate and Release the Forest and Tree Conservation Easements at 1701 and 1711 Research Boulevard.
- B. Authorization to Terminate and Release Stormwater Management Easement Agreements at 1701 and 1711 Research Boulevard
- C. Award of Rider Contract on Montgomery County Public Schools Contract #4035.5 to Havtech for HVAC, Refrigeration Equipment and Parts in an amount not-to-exceed \$150,000 \$\mathbb{Q}\$
- D. Award of Rider Contract on Baltimore County Contract #B-557 to Citiroof Corporation for on-call roofing services in an aggregate amount not-to-exceed \$450,000 🗓
- 7:55 pm

11. Presentation on the Art in Public Places Program (AIPP)
8:00 pm
12. Introduction and Adoption of the "Incorporation of Works of Art in Public Architecture" Ordinance $\mathbb Q$
8:10 pm
13. Presentation - Montgomery County Office of Legislative Oversight Briefing - Municipal Tax Duplication and Revenue Sharing Report \Box
8:50 pm
14. Discussion - Adequate Public Facilities Ordinance (APFO) Discussion
9:50 pm
15. 2014 State Legislative Action Request/Priorities and the 2013 $\mathbb Q$
10:20 pm
16. Review and Comment - Mayor and Council Action Report
17. Review and Comment - Future Agendas $\mathbb Q$
18. Old/New Business
10:35 pm

19. Adjournment

NOTE: Times given for agenda items are estimates only. Matters may be considered at times other than those indicated. Please check the upcoming Mayor and Council calendar listed after this evening's agenda for future meeting and Drop-in information, including Citizens' Forum.

THERE WILL BE A CITIZENS' FORUM AT EVERY MEETING, UNLESS OTHERWISE INDICATED. When listed, Drop-in will be held in the Council offices from 5:30 pm to 6:30 pm. All meetings are on Monday evenings unless otherwise indicated. Worksessions in City Hall will be televised.

Please check with the City Clerk's office at 240-314-8280 for any further information.

Any person who requires assistance in order to attend this meeting should call the ADA Coordinator at 240-314-8100.